

Human Trafficking Quick Reference Guide for Indiana Law Enforcement

Human trafficking is a rapidly growing crime in Indiana as well as the United States. Each year, the number of identified cases in Indiana rises as awareness and education increases across the state. The National Human Trafficking Hotline reported a 19% increase in reported cases in Indiana from 2018-2019 alone.

Law enforcement plays a critical role in identifying victims as well as connecting them to needed services and investigating cases. This guide is an effort to ensure all state and local law enforcement have easily accessible information on federal and state trafficking laws, **contacts for emergency assistance (pg 3-4)**, the numerous state agencies and organizations that offer statewide assistance, and training resources. Human trafficking is a complex issue; this guide does not take the place of comprehensive training on identifying and responding to victims and survivors.

A special thank you to the numerous partners that made this guide possible including: Indiana Attorney General's Office, Indiana State Police, U.S. Attorney's Office for the Southern District of Indiana, U.S. Attorney's Office for the Northern District of Indiana, Indiana Field Office for the Federal Bureau of Investigation, Indiana Department of Child Services, Indiana Prosecuting Attorneys Council, Indiana Chapter of National Children's Alliance, Indiana Protection for Abused and Trafficked Humans (IPATH) Task Force, the Indiana Trafficking Victims Assistance Program, Indiana Coalition to End Sexual Assault and Human Trafficking, and the Indiana SANE Training Project.



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Federal and State Human Trafficking Laws

Federal

Pursuant to the **Trafficking Victims Protection Act of 2000** and subsequent reauthorizations:

Sex trafficking is the recruitment, harboring, transportation, provision, obtaining, patronizing, or soliciting of a person for a commercial sex act, in which the commercial sex act is induced by force, fraud, or coercion, or in which the person induced to perform such an act has not attained 18 years of age (22 USC § 7102).

Labor trafficking is the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purposes of subjection to involuntary servitude, peonage, debt bondage, or slavery, (22 USC § 7102).

Indiana

IC 35-42-3.5 Human and Sexual Trafficking

(<http://iga.in.gov/legislative/laws/2020/ic/titles/035/#35-42-3.5>)

IC 35-42-3.5-0.5 Definitions

IC 35-42-3.5-1 Promotion of human labor trafficking

IC 35-42-3.5-1.1 Promotion of human sexual trafficking

IC 35-42-3.5-1.2 Promotion of child sexual trafficking

IC 35-42-3.5-1.3 Child sexual trafficking

IC 35-42-3.5-1.4 Human sexual trafficking (applies to buyers)

IC 35-42-3.5-2 Restitution Orders

IC 35-42-3.5-4 Rights of Alleged Victims

IC 35-34-1-3.5 Victim of Human or Sexual Trafficking (Child In Need of Services;)

(<http://iga.in.gov/legislative/laws/2020/ic/titles/031/#31-34-1-3.5>)

IC 5-2-1-9 Rules; Basic training; Pre-basic training; Inservice

(<http://iga.in.gov/legislative/laws/2020/ic/titles/005/#5-2-1-9>) (See specifically IC 5-2-1-9(a)(10) re: minimum standards for course of study on human and sexual trafficking and IC 5-2-1-9(g) for mandatory inservice training)

Emergency Assistance

Child Victims

Indiana Department of Child Services Child Abuse Hotline: (800) 800-5556; ask dispatch for the law enforcement access code. **Mandatory call for all cases of suspected child abuse, including human trafficking.** Tell them you suspect human trafficking and ask for immediate assistance if you suspect a minor (under 18 y.o.) is engaged in:

- forced labor
- involuntary servitude
- marriage without court authorization
- commercial sex (the exchange of a sex act for anything of value--food, shelter, drugs, money, etc--whether or not there is 3rd party involvement or the minor "consented")

Unaccompanied Foreign-Born Children:

Department of Homeland Security Investigations: (800)-973-2867 ask for the duty agent for Indiana

(See best practice note on pg. 10)

★ Rape Crisis Centers

Fair Haven
Lake
219-961-4357

Family Justice Center
St. Joseph
574-289-4357

North Central Rural Crisis Center
Jasper, Pulaski, Newton
219-866-8281

Hands of Hope
Grant, Wabash
765-664-0701

A Better Way
Delaware, Blackford, Henry, Randolph, Jay
317-747-9107

Prevail
Hamilton
317-773-6942

Families First
Marion
317-644-7206

Julian Center
Marion
317-941-2200

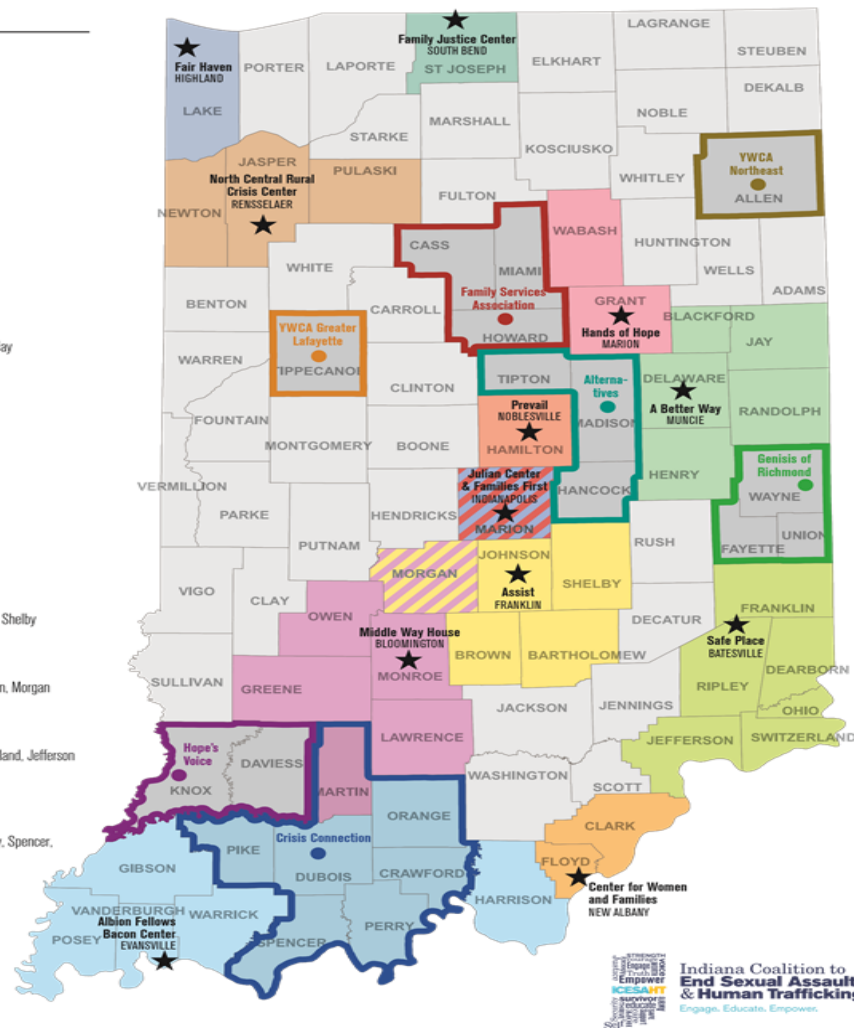
Assist
Johnson, Brown, Morgan, Bartholomew, Shelby
317-739-4556

Middle Way House
Monroe, Lawrence, Greene, Owen, Martin, Morgan
812-336-0846

Safe Place,
Ripley, Franklin, Dearborn, Ohio, Switzerland, Jefferson
812-933-1990

Center For Women and Families
Clark, Floyd (Indiana)
Bullitt, Henry, Jefferson, Oldham, Shelby, Spencer,
Trimble (Kentucky)
502-581-7200

Albion Center
Vanderburgh, Posey, Warrick,
Gibson, Pike, Dubois, Spencer,
Perry, Crawford, Orange, Harrison
812-422-9372



Sexual Assault Service Providers

- | | | | | | | |
|---|---|---|---|---|---|---|
| YWCA Greater Lafayette
Tippacanoe
765-423-1118 | Family Services Association
Howard, Miami, Cass | YWCA Northeast
Allen
260-447-7233 or | Alternatives
Madison, Hancock, Tipton | Genesis of Richmond
Wayne, Union, | Hope's Voice
Davess, Knox
812-899-4673 | Crisis Connection
Dubois, Perry, Pike, Spencer, Crawford, |
|---|---|---|---|---|---|---|

<https://www.usi.edu/media/5635999/indiana-mfe-providers-october-1-2021.pdf>

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Interpreters (check if your department contracts with a service) * Best practices include using professional interpreters (not other victims at the scene, family members, employers, or anyone else with possible ties to the victim or trafficker).

Statewide Assistance (Non-Emergency):

Anti-Demand Initiatives (Buyer Arrests)

Indiana Protection for Abused and Trafficked Humans (IPATH) (Indiana's multidisciplinary state human trafficking task force) **Anti-Demand Working Group:** For questions and support related to anti-demand initiatives, email co-chairs Jeremy Greenlee (Lead Coalition Coordinator for Indiana Trafficking Victims Assistance Program; jgreenlee@indysb.org) and Rachel Jefferson (Deputy Hamilton County Prosecutor) rachel.jefferson@hamiltoncounty.in.gov)

Child Interviews:

Indiana Child Advocacy Centers: Forensic interviews in a neutral, child-friendly, child-safe location. Find your local CAC here: <https://incacs.org/find-cac/>.

DCS-Related Issues

Indiana Department of Child Services: Contact Focused Needs Director, Yvonne Moore (yvonne.moore@dcs.in.gov) (*For initial reporting of suspected trafficking of a minor, contact DCS hotline.)

Federal Charges May Be Warranted

FBI: 1-800- call-FBI (225-5324) Identify yourself as law enforcement and provide a contact number for follow-up.

Interpreters (Ongoing)

Indiana Certified Interpreter Registry: Most interpreters are willing to travel throughout Indiana for assignments:

<https://www.in.gov/judiciary/interpreter/files/intrprt-certified-interpreter-registry.pdf>

Moyars Consulting, LLC: BJ Moyars, a law enforcement officer fluent in Mandarin and Korean, is currently a co-chair of IPATH's Law Enforcement Committee. Moyars Consulting services include: in the field assistance with Korean and Mandarin-speaking victims and suspects; Korean and Mandarin assistance notifying consulates, family, friends, co-workers, etc.; assistance during interviews and general investigative ; phone and Asian social media evidence; courtroom testimony. To inquire about services or rates contact: info@moyarsconsulting.com

Investigation Assistance

Indiana Attorney General's Office: For assistance or consultation on human trafficking investigations, or cross-jurisdictional (i.e. multiple counties) collaboration contact: humantraffickinginfo@atg.in.gov

Indiana Protection for Abused and Trafficked Humans (IPATH) - Law Enforcement Committee: For support and questions on investigations, email ipathLECommittee@gmail.com and cc co-chairs BJ Moyars (BJ Moyars Consulting; bj@moyarsconsulting.com) and Jon Daggy (IMPD Human Trafficking Unit; jon.daggy@indy.gov)

Indiana State Police: For direction and / or assistance with human trafficking investigations contact:

Indiana State Police-Versailles
902 S Adams St
Versailles, IN. 47042
(812)689-5000
Sgt. Kip Main
kmain@isp.in.gov

Indiana State Police-Indianapolis
8620 East 21st Street
Indianapolis, IN
(317) 897-6220
Det. Kenny Lee-Special Investigations
Klee@isp.in.gov

Indiana State Police-Sellersburg
8014 County Rd 311
Sellersburg, IN 47172
(812)246-5424
Det. Chris Tucker
ctucker@isp.in.gov

Indiana State Police-Toll Road
52422 County Rd 17
Bristol, IN 46507
(574)206-2931
Sgt. Brooks Johnson
Bjohnson2@isp.in.gov

Indiana State Police-Fort Wayne
5811 Ellison Road
Fort Wayne, IN 46804
Det. Brandon Davenport-Special Invest.
Northern Human Trafficking Coord.
bdavenport@isp.in.gov

Indiana State Police-Lowell
550 E 181st Street
Lowell, IN 46356
(219) 696-6242
Det. Brandon Bohling
Bbohling@isp.in.gov

Labor Trafficking

Indiana Protection for Abused and Trafficked Humans (IPATH) - Labor Trafficking Committee: For labor trafficking-specific questions, email IPATHLaborTraffickingCommittee@gmail.com and cc chair Jiamia McCoy (Indiana Legal Services; Jiamia.McCoy@ils.net).

Prosecutions - Federal

United States Attorney for the Southern District of Indiana: For questions related to federal human trafficking prosecutions in the Southern District of Indiana; contact Assistant U.S. Attorney Kristina Korobov; (317) 226-6333, Toll-Free: (888) 368-5067

United States Attorney for the Northern District of Indiana: For questions related to federal human trafficking prosecutions in the Northern District of Indiana, contact Assistant U.S. Attorney Abizer Zanzi (219-937-5500; abizer.zanzi@usdoj.gov)

Prosecutions - State

Indiana Prosecutors by County: For questions regarding a state prosecution, contact your local prosecutor:
<https://www.in.gov/ipac/2330.htm> (For assistance with coordinating multiple state prosecuting attorneys, contact Indiana Prosecuting Attorneys Council (IPAC) Domestic Violence / Sexual Assault Resource Prosecutor, Amy

Blackett. Prosecutors can also reach out directly for support on human trafficking cases: ABlackett@ipac.in.gov; 317.232.1836)

Services for Youth Up to 24 y.o.

Indiana Youth Services Association - Indiana Trafficking Victims Assistance Program (ITVAP): Local resources can be found here:

<https://indysb.org/itvap/resources/>. For additional questions or assistance connecting with providers, contact your local ITVAP Regional Coalition Coordinator:



Region 1: Jeremy Greenlee; (574) 213-1502

Region 2: Ian Hurst; (574) 205-9497

Region 3: Jeremy Greenlee; (574) 213-1502

Region 4: Morgan Donatelli-Bow; (317) 214-0905

Region 5: Chelsea Unogu; (317) 721-6489

Region 6: Laura Donatelli-Bow; (646) 580-7051

Region 7: Elaine Banter; (765) 343-9459

Region 8: Meagan Cunningham; (812) 493-5999

Region 9: Christina Wicks; (812) 204-4053

Region 10: Sheila Bobay; (812) 267-2113

Services for Adults

Indiana Coalition to End Sexual Assault and Human Trafficking: Local resources can be found here:

<https://icesaht.org/icesa-resources/service-directory/>. For additional questions, contact ICESAHT's Director of Anti-Trafficking Initiatives, Kate Kimmer: kate@indianacesa.org.

Training

“Human Trafficking in Indiana: Identification and Collaborative Support for Victims and Survivors” (Offered by Indiana Youth Services Association - Indiana Trafficking Victims Assistance Program)

(FREE) This training, facilitated by **Indiana State Police** detectives alongside ITVAP Regional Coalition Coordinators who are ILEA certified, has been reviewed by survivor experts and covers all 8 areas required by IC 5-2-1-9(a)(10). To request a training:

<https://indysb.org/itvap/request-training/>

“Interdiction for the Protection of Children” (Offered by Indiana Youth Services Association - Indiana Trafficking Victims Assistance Program)

(FREE) Designed by the Texas Department of Patrol to provide the knowledge base, tools, and resources necessary for an officer to assess the situation of a child who may be in danger, missing, or at risk for human trafficking, and what lawful immediate actions to take to protect the child. Includes section on Working with Children Victims. This training is facilitated by **Indiana State Police** officials and ITVAP Regional Coalition Coordinators who are ILEA certified. For questions or to request a training, contact: Christina Wicks (cwicks@indysb.org) or Jeremy Greenlee (jgreenlee@indysb.org)

Sexual Assault Response Team Training (Offered by Indiana Coalition to End Sexual Assault and Human Trafficking)

The Indiana Coalition to End Sexual Assault & Human Trafficking (ICESAHT) was created in 2015 to improve the state’s response to victims of sexual assault and human trafficking; ICESAHT is the current chair of the Indiana Protection for Abused and Trafficked Humans Task Force (IPATH) and sits on the Statewide SART Committee. Their work includes the building up and support of sexual assault response teams (SART) across the state. ICESAHT provides (FREE) technical assistance and training for SARTs, including human trafficking-specific ILEA certified training. These trainings may include

co-facilitation with experts from the field, such as partnerships with **The Office of the Indiana Attorney General, Brownsburg Police Department, Indiana State Department of Toxicology, and Indiana State Police**. Training topics include but are not limited to: Human Trafficking in Indiana: Utilizing an MDT Approach to Address Complex Trauma and the Power of Coercion, Appropriate Specimens in Drug-Facilitated Sexual Violence Cases, and Human Trafficking in Indiana: Considerations for Indianapolis International Airport Police. For more information on training or on a SART in your area, please feel free to reach out to Director of Coordinated Response and Systems Change, Morgan Whiting at: (c): 812-972-1106 or morgan@icesaht.org.

A SART's use of a multidisciplinary team to provide a trauma-informed, survivor-centered, and culturally fluent response to sexual violence survivors makes law enforcement involved with SARTs uniquely placed to effectively handle cases involving adult victims of human trafficking. A statewide map of SARTs can be found here:

<https://icesaht.org/what-we-do/sarts/sarts-map/>

***Note:** Following a best practice model, law enforcement, when they are the first point of contact for an adult victim, connect the victim, at a minimum, with the Sexual Assault Victim Advocate from the nearest rape crisis center and the Sexual Assault Nurse Examiner (SANE). If the victim does not want a medical forensic exam, law enforcement should still offer to connect the victim with a sexual assault victim advocate. Victim Advocates can help law enforcement establish a positive rapport with victims by fostering communication, explaining legal processes, disseminating resources, and providing emotional support to victims who have experienced trauma. Acting as a liaison between victims and law enforcement, advocates can help explain that law enforcement is working on behalf of the victim to achieve justice.

Local Coalitions

Anti-Trafficking Network of Northeast Indiana (Member of IPATH): We are striving to create communities that are fully engaged in addressing human trafficking. Through collaborative partnerships, community education, and training, we will build our collective capacity to support persons who have experienced, or are experiencing, human trafficking.

<https://www.antitraffickingnetwork.com/about-the-network>. For questions, contact: antitraffickingnetwork@gmail.com

Northwest Indiana Anti-Trafficking Coalition (Member of IPATH): Northwest Indiana Anti-trafficking Coalition (NWIAC) is a survivor led coalition made up of roughly 90 members and growing. We are dedicated to our mission of providing and identifying resources to assist those impacted by human trafficking through community-based collaboration that includes education, awareness, recovery, and stabilization. For more information you may contact Amie Rainfish at: arainfish@nwiac.org

Southwest Indiana Regional Coalition Against Trafficking (Member of IPATH): Our mission is to combat human trafficking in Southwest Indiana, work collaboratively with community partners to increase awareness, promote evidence based practices, identify victims, and to prevent and respond to the exploitation within our community.

<https://www.facebook.com/pg/sircoalitionagainsttrafficking/> For questions, contact: Christina Wicks (cwicks@indysb.org)

Southern Indiana Human Trafficking Coalition (Member of IPATH): The Southern Indiana Human Trafficking Coalition (SIHTC) is a group of multidisciplinary professionals and community members dedicated to ending human trafficking in their community. The coalition and its members cover 12 counties in Southern Indiana and provide training, outreach, and community connections for survivors in need. Contact: sihttf@gmail.com

Southeast Indiana Coalition for Human Trafficking Survivors (Member of IPATH): A survivor-orientated coalition to embrace and support survivors of human trafficking with a collaborative multidisciplinary response. Subcommittees include a closed committee for law enforcement. For more information, contact Chair Meagan Cunningham: marthur@indysb.org

Additional Resources

1. **Blue Campaign**, Department of Homeland Security:
<https://www.dhs.gov/blue-campaign/law-enforcement-support#>
2. **“Combating Child Sex Trafficking: A Guide for Law Enforcement Leaders”**, Community Oriented Policing Services (COPS), U.S. Department of Justice:
<https://cops.usdoj.gov/RIC/Publications/cops-p342-pub.pdf>
3. **“Responding to Sex-Trafficking Victim-Offender Intersectionality: A Guide for Criminal Justice Stakeholders”**, Shared Hope International:
<https://sharedhope.org/what-we-do/bring-justice/just-response-council/>
4. **“The Crime of Human Trafficking: A Law Enforcement Guide to Identification and Investigation”**, International Association of Chiefs of Police
<https://www.theiacp.org/sites/default/files/2018-07/CompleteHTGuide.pdf>

